

August 20, 2008

Good Afternoon,

On behalf of Lt. Governor Michael Fedele and Hon. Patrick L. Carroll, III, Co-Chairs of the CJIS Governing Board;

A **Special Meeting** of the CJIS Governing Board will be held on Tuesday, August 26, 2008 at 1:00 PM in the Old Judiciary Room, 3rd Floor, of the State Capitol. There will be an Executive session prior to the vote on the candidate recommendation for purposes of discussion about the candidate, however the vote will be public.

An Agenda of the meeting is below and minutes of the last CJIS Board meeting will be distributed at the August 26th meeting.

Please confirm your attendance or that of a designee at your earliest convenience to elizabeth.blazawski@jud.ct.gov.

**Connecticut Justice Information Systems
Governing Board**

Special Meeting

**Tuesday, August 26, 2008, 1:00 PM
Location: Old Judiciary Room (3rd Floor)
State Capitol, Hartford**

AGENDA

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|---|--------------------------------|
| I. Welcome and Introductions | Lt. Gov. Fedele/ Judge Carroll |
| II. CJIS Governing Board, Executive Director | Lt. Gov. Fedele/ Judge Carroll |
| Selection Process – Candidate Recommendation | |
| III. Other Business | Board Members/Designees |
| IV. Next Meeting | Lt. Gov. Fedele |
| Date and Location to be Determined | |

Thank You and Have a Great Day
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